

**Cheakamus Community Forest Board of Directors Annual General Meeting
March 1, 2013 1:00 – 2:00 p.m.
RMOW Municipal Hall, Piccolo Room**

Attendance:

Kerry Mehaffey, Lil'wat Nation
Jeff Fisher, Squamish Nation
Peter Ackhurst, RMOW, BOD Chair
Nancy Wilhelm-Morden, RMOW
Heather Beresford, RMOW, Secretary

Regrets:

Chief Bill Williams, Squamish Nation
Chief Lucinda Phillips, Lil'wat Nation
Klay Tindall, Forest Operations Manager, Lil'wat Forestry Ventures

MEETING AGENDA:

1. Minutes/Agenda Approval

2012 AGM Meeting Minutes Moved N W-M/KM, passed.

March 1, 2013 AGM Meeting Agenda Accepted

2. 2012 Annual Report

MOTION: approved subject to revisions as discussed in regular meeting. Distribute to BOD before public release. JF/N W-M, passed.

ACTION: Heather to distribute to BOD before going public.

3. 2012 Financial Report

4. 2011 Income Tax Return

- Send copy to directors
- Includes all of Richmond Plywood's expenses/revenues

ACTION: Peter to distribute to BOD.

5. Motion to accept Annual Report

MOTION: approved subject to revisions.

6. Motion to accept 2012 Financial Statements

MOTION: Deferred until silviculture account and profits finalized with Richmond Plywood.

7. Motion to approve Bookkeeper and Tax Accountant

MOTION: Approved.

N W-M/KM, passed

8. Motion to Not Audit Books in 2013 and 2014

MOTION: Passed.

N W-M/JF, passed.

9. Elect New Chair and Secretary

- All partners happy with having Peter Ackhurst and Heather Beresford, RMOW, continue.

MOTION: Peter Ackhurst to continue as Chair, and Heather Beresford, RMOW, to continue as secretary.
JF/KM, passed.

10. New Business

- None

Meeting Adjourned at 1:40 p.m.